

Region IV Acadiana Area Human Services District-Board Meeting Minutes**Historic Opelousas City Market, 131 W. Bellevue Street, Opelousas, LA****April 25, 2011**

Members Present: Joseph Claude Devillier, Sydnie Mae Durand, Gwen Kloer, Patricia LaBrosse, Kay Marcel, George McHugh, Mary Neiheisel, John Pitre, and Bryan Vidrine

Absent: Charles Labbe

Visitors and Guests: Kathy Kliebert, Tanya McGee, Ellen Deaton, Richard Landry, Daniel Lege, Don Menard for greetings.

Agenda Item	Discussion	Action
Call to Order		Sydnie Durand, Chair at 6:20 p.m.
Introduction of Kathy Kliebert		Ms. Durand introduced Kathy Kliebert, Deputy Secretary, DHH, who discussed her and Tanya McGee's roles for Readiness Phass II.
Roll Call	Nine board members present.	
Quorum		Quorum present—nine of ten members in attendance.
Agenda/Amendments	Sydnie Durand, chair, asked for additional agenda items.	Agenda approved as amended.
Minutes of March 28, 2011	Patricia LaBrosse/John Pitre moved/seconded approval of the minutes.	Minutes approved.
Unfinished Business	Amendments distributed. Crisis Response Center discussion waived until next meeting.	Voting on Amendments will be at May 23, 2011, meeting.
New Business:	Mary circulated the letter regarding the Appointment of Ms. Joyce Ben as OAD Regional Administrator (for Region IV Office of Behavioral Health) Tanya McGee, Assistant Regional	Tanya McGee will be assisting AAHSD with Phase II and agreed to find answers to our questions.

Minutes
4/25/2011

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	Administrator, Region V, was introduced.	
Updates	Nathan	<p>Updates given by Nathan Buratt. New Appointed Positions for Region IV OBH:Joyce Ben - OAD Regional Administrator (for Region IV Office of Behavioral Health)</p> <p>Yancy Mire – OAD Assistant Regional Administrator</p> <p>Nathan Buratt – Tyler Behavioral Health Clinic Facility Manager</p> <p>Robert Nugent – New Iberia Behavioral Health Clinic Facility Manager</p> <p>Patsy Dugas – Ville Platte Behavioral Health Clinic Facility Manager</p> <p>New Appointments to manage Crowley & Opelousas Clinics to be made soon.</p> <p>Ville Platte ADC moved in with Ville Platte MHC on 4/7/11.</p> <p>Crowley ADC scheduled to move in with Crowley MHC on 5/3/11.</p> <p>Opelousas ADC to move to Opelousas MHC, but delayed due to remodel of building.</p> <p>Lost 4 job appointments for lay-off.</p> <p>Scheduled to lay off 28 permanent positions w/n the month – some positions are vacant = @ 14</p>
Announcements		Thank you Claude for arranging the location and for food. Very enjoyable.
Next Meeting Date and Location	Discussion about next meeting date and location.	May 23, 2011. Mary Neiheisel will schedule St. Martin Hospital Board room with Yvette.
Next Meeting Agenda Items	Crisis Response Center	Please, send agenda items to secretary by May 21, 2011.
Adjournment	Patricia LaBrosse moved and seconded adjournment of meeting.	Motion approved and meeting adjourned at 8:15 p.m. Delicious sandwiches were enjoyed by all. Thank you, Don Menard..
Submitted by Secretary		<i>Mary S. Neiheisel</i>

Agenda Item	Discussion	Action
		Secretary, AAHSDB